

This is a summary of decisions and not the formal minutes of the Executive. It is intended to give early notice of the decisions taken.

If you require further information about the meeting please contact Committee Services on [01926] 456114.

1. **Declarations of Interest** – These will be detailed in the minutes.
2. **Minutes** – The minutes of 1 November 2017 were not available and would be submitted to the next meeting.

**Part One
(Items for which a decision is required by Council)**

3. **General Fund Base Budgets 2018/19**

The recommendations in the report and the additional recommendations 2.11 i) and ii) as detailed in the addendum were agreed as written.

Recommendations 2.10 i) & ii) detailed in the addendum were agreed as written but recommendation 2.10 iii) was amended following the comments made by the Finance & Audit Scrutiny Committee, to read:

“That agreement for the terms of the funding is delegated to the Chief Executive and Head of Finance in consultation with the Business and Finance Portfolio Holders respectively and the terms of any agreement should endeavour to recover the cost of the works.”

4. **Housing Revenue Account (HRA) Budgets Latest 2017/18 and Base 2018/19**

The recommendations in the report were agreed.

5. **Civil Penalties Policy – Private Sector Housing**

The recommendations in the report were agreed with an amendment to recommendation 2.1 d) to read as follows:

“Delegated authority be given to the Head of Housing Services in consultation with the Housing Portfolio Holder to make decisions about imposing civil penalties in individual cases.”

**Part Two
(Items for which a decision by Council is not required)**

6. **Corporate Apprenticeship Fund**

The recommendations in the report were agreed as written.

7. **Hours of Flying for Model Planes on St Mary's Lands, Warwick**

The recommendations in the report were agreed as written.

8. **Public & Press** – the Public and Press were excluded.

9. **Minutes**

The confidential minutes of 1 November were not available and would be submitted to the next meeting.